

SDMS DocID 2172651

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY **ORIGINAL**  
REGION III  
1650 Arch Street  
Philadelphia, Pennsylvania 19103-2029

**CERTIFIED MAIL**  
**RETURN RECEIPT REQUESTED**

Disposal Corp. of America  
Allison Jones Warfield, Treasurer  
3433 Moore Street  
Philadelphia, PA 19145

FEB 21 2013

**Re: Required Submission of Information  
Lower Darby Creek Area Superfund Site,  
Operable Unit 1 - Clearview Landfill  
Darby Township, Delaware County and Philadelphia, Pennsylvania**

Dear Ms. Warfield:

The U.S. Environmental Protection Agency ("EPA") is seeking information related to the release, or threat of release, of hazardous substances, pollutants or contaminants into the environment from Operable Unit 1 of the Lower Darby Creek Site ("Site"). EPA is investigating the source of contamination in the vicinity of the Clearview Landfill, also known as Heller's Dump (collectively, "Clearview"), located at or near 83<sup>rd</sup> Street and Buist Avenue in Philadelphia, PA and bordering Darby Creek in Darby Township. The Site also includes the Folcroft Landfill and Annex located approximately two miles away in Folcroft Borough, Delaware County. This information request is limited to Clearview. Disposal Corp. of America was identified by a witness who recalled the Disposal Corp. of America disposing of waste at Clearview (see Enclosure F). The specific information required is attached to this letter as Enclosure E.

Pursuant to Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended ("CERCLA"), 42 U.S.C. § 9604(e), EPA has the authority to require Disposal Corp. of America ("DCA" or "you") to furnish all information and documents in its possession, custody, or control, or in the possession, custody, or control of any of its employees or agents, which concern, refer, or relate to hazardous substances as defined by Section 101(14) of CERCLA, 42 U.S.C. § 9601(14), pollutants and/or contaminants as defined by Section 101(33) of CERCLA, 42 U.S.C. § 9601(33), which were transported to, stored, treated, or disposed of at the above-referenced Site.

Please respond in writing to this required submission of information within **thirty (30) calendar days** of your receipt of this letter.

If, for any reason, DCA does not provide all information responsive to this letter, then in its answer to EPA Acme should: (1) describe specifically what was not provided, and (2) provide to EPA an appropriate reason why the information was not provided.

Please respond in writing to this required submission of information within **thirty (30) calendar days** of your receipt of this letter.

If, for any reason, DCA does not provide all information responsive to this letter, then in its answer to EPA DCA should: (1) describe specifically what was not provided, and (2) provide to EPA an appropriate reason why the information was not provided.

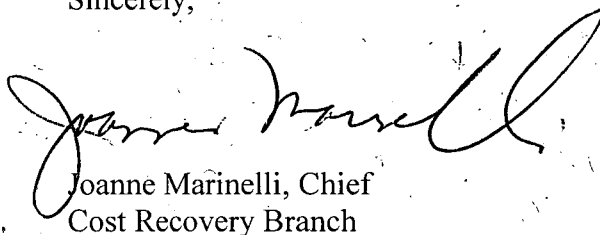
All documents and information should be sent to:

Ms. Maria Goodine (3HS62)  
U.S. Environmental Protection Agency  
Region III  
1650 Arch Street  
Philadelphia, PA 19103-2029

This required submission of information is not subject to the approval requirements of the Paperwork Reduction Act of 1980, 44 U.S.C. Section 3501, et seq.

If you have any questions concerning this matter, please contact Compliance Officer Maria Goodine at (215) 814-2488, or have your attorney contact Senior Assistant Regional Counsel Bonnie A. Pugh at (215) 814-2680.

Sincerely,



Joanne Marinelli, Chief  
Cost Recovery Branch

- Enclosures: A. Business Confidentiality Claims/Disclosure of Your Response to EPA Contractors and Grantees  
B. List of Contractors that May Review Your Response  
C. Definitions  
D. Instructions  
E. Information Requested  
F. Interview Summary

cc: Bonnie A. Pugh (3RC43)  
Maria Goodine (3HS62)  
Joshua Barber (3HS21)  
Noreen Wagner (PADEP)

## **Enclosure A**

### **Business Confidentiality Claims**

You are entitled to assert a claim of business confidentiality covering any part or all of the submitted information, in the manner described in 40 C.F.R. Part 2, Subpart B. Information subject to a claim of business confidentiality will be made available to the public only in accordance with the procedures set forth in 40 C.F.R. Part 2, Subpart B. If a claim of business confidentiality is not asserted when the information is submitted to EPA, EPA may make this information available to the public without further notice to you. You must clearly mark such claimed information by either stamping or using any other such form of notice that such information is a trade secret, proprietary, or company confidential. To best ensure that your intent is clear, we recommend that you mark as confidential each page containing such claimed information.

### **Disclosure of Your Response to EPA Contractors and Grantees**

EPA may contract with one or more independent contracting firms (See, Enclosure B) to review the documentation, including documents which you claim are confidential business information ("CBI"), which you submit in response to this information request, depending on available agency resources. Additionally, EPA may provide access to this information to (an) individual(s) working under (a) cooperative agreement(s) under the Senior Environmental Employee Program ("SEE Enrollees"). The SEE Program was authorized by the Environmental Programs Assistance Act of 1984 (Pub. L. 98-313). The contractor(s) and/or SEE Enrollee(s) will be filing, organizing, analyzing and/or summarizing the information for EPA personnel. The contractors have signed a contract with EPA that contains a confidentiality clause with respect to CBI that they handle for EPA. The SEE Enrollee(s) is working under a cooperative agreement that contains a provision concerning the treatment and safeguarding of CBI. The individual SEE Enrollee has also signed a confidentiality agreement regarding treatment of CBI. Pursuant to Section 104(e)(7) of CERCLA, 42 U.S.C. § 9604(e)(7), and EPA's regulations at 40 C.F.R. § 2.310(h), EPA may share such CBI with EPA's authorized representatives which include contractors and cooperators under the Environmental Programs Assistance Act of 1984. (See 58 Fed.Reg. 7187 (1993)). If you have any objection to disclosure by EPA of documents which you claim are CBI to any or all of the entities listed in Enclosure B, you must notify EPA in writing at the time you submit such documents.

## Enclosure B

[rev. 10/2012]

### List of Contractors That May Review Your Response

**Emergint Technologies, Inc.**

Contract # EP-W-11-025

Subcontractor: Booz-Allen & Hamilton

**Booz-Allen & Hamilton**

Contract # GS-35F-0306J (GSA Schedule)

**CDM-Federal Programs Corporation**

Contract # EP-S3-07-06

Subcontractors: L. Robert Kimball & Associates Inc.  
Avatar Environmental LLC  
Terradon Corporation

**Chenega Global Services, LLC**

Contract #EP-S3-09-02

**EA Engineering, Science and Technology, Inc.**

Contract #EP-S3-07-07

Subcontractor: URS

**Eisenstein Malanchuck, LLP**

Contract #EP-W-07-079

Subcontractors: R. M. Fields International, LLC  
James C. Hermann & Associated

**Hydrogeologic (HGL)**

Contract #EP-S3-07-05

Subcontractor: CH2MHill  
Sullivan International

**Weston Solutions**

Contract #EP-S3-1005

**Tech Law, Inc.**

Contract #EP-S3-1004

**Tetra Tech NUS, Inc.**

Contract #EP-S3-07-04

**Kemron Environmental Services, Inc.**

Contract #EP-S3-12-01,

Subcontractor: AECOM Technical Services, Inc.

**Guardian Environmental Services Company, Inc.**

Contract #EP-S3-12-02,

Subcontractors: Aerotek, Inc.,  
Tetra Tech, Inc.

**Environmental Restoration, LLC**

Contract # EP-S3-12-03

Subcontractors: Aerotek, Inc  
Haas Environmental, Inc,  
Hertz

**WRS Infrastructure & Environment, Inc.**

Contract # EP-S3-12-05

**Industrial Economics, Inc.**

Contract # EP-W-06-092

Cooperative Agreements

**National Association of Hispanic Elderly**

CA# Q83424401

CA # ARRA 2Q8343730-01

**National Older Workers Career Center**

CA# Q-835030

## Enclosure C

### Definitions

1. The term "arrangement" shall mean every separate contract or other agreement or understanding between two or more persons, whether written or oral.
2. The term "documents" shall mean writings, photographs, sound or magnetic records, drawings, or other similar things by which information has been preserved and also includes information preserved in a form which must be translated or deciphered by machine in order to be intelligible to humans. Examples of documents include, but are not limited to, electronic mail and other forms of computer communication, drafts, correspondence, memoranda, notes, diaries, statistics, letters, telegrams, minutes, contracts, reports, studies, checks, statements, receipts, summaries, pamphlets, books, invoices, checks, bills of lading, weight receipts, toll receipts, offers, contracts, agreements, deeds, leases, manifests, licenses, permits, bids, proposals, policies of insurance, logs, inter-office and intra-office communications, notations of any conversations (including, without limitation, telephone calls, meetings, and other communications such as e-mail), bulletins, printed matter, computer printouts, invoices, worksheets, graphic or oral records or representations of any kind (including, without limitation, charts, graphs, microfiche, microfilm, videotapes, recordings and motion pictures), electronic, mechanical, magnetic or electric records or representations of any kind (including, without limitation, tapes, cassettes, discs, recordings and computer memories), minutes of meetings, memoranda, notes, calendar or daily entries, agendas, notices, announcements, maps, manuals, brochures, reports of scientific study or investigation, schedules, price lists, data, sample analyses, and laboratory reports.
3. The term "hazardous substance" means (a) any substance designated pursuant to section 1321(b)(2)(A) of Title 33 of the U.S. Code, (b) any element, compound, mixture, solution, or substance designated pursuant to Section 9602 of CERCLA, (c) any hazardous waste having the characteristics identified under or listed pursuant to Section 3001 of the Solid Waste Disposal Act (42 U.S.C. § 6921) (but not including any waste the regulation of which under the Solid Waste Disposal Act, 42 U.S.C. § 6901 et seq., has been suspended by Act of Congress), (d) any toxic pollutant listed under Section 1317(a) of Title 33, (e) any hazardous air pollutant listed under section 112 of the Clean Air Act, 42 U.S.C. § 7412, and (f) any imminently hazardous chemical substance or mixture with respect to which the Administrator has taken action pursuant to Section 2606 of Title 15 of the U.S. Code. The term does not include petroleum, including crude oil or any fraction thereof which is not otherwise specifically listed or designated as a hazardous substance under subparagraphs (a) through (f) of this paragraph, and the term does not include natural gas, natural gas liquids, liquefied natural gas, or synthetic gas usable for fuel (or mixtures of natural gas and such synthetic gas).

4. The term "pollutant or contaminant" shall include, but not be limited to, any element, substance, compound, or mixture, including disease-causing agents, which after release into the environment and upon exposure, ingestion, inhalation, or assimilation into any organism, either directly from the environment or indirectly by ingestion through food chains, will or may reasonably be anticipated to cause death, disease, behavioral abnormalities, cancer, genetic mutation, physiological malfunctions (including malfunctions in reproduction) or physical deformations in such organisms or their offspring, except that the term "pollutant or contaminant" shall not include petroleum, including crude oil or any fraction thereof which is not otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall not include natural gas, liquefied natural gas, or synthetic gas of pipeline quality (or mixtures of natural gas and such synthetic gas).
5. The term "release" means any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment (including the abandonment or discarding of barrels, containers, and other closed receptacles containing any hazardous substance or pollutant or contaminant), but excludes (a) any release which results in exposure to persons solely within a workplace, with respect to a claim which such persons may assert against the employer of such persons, (b) emissions from the engine exhaust of a motor vehicle, rolling stock, aircraft, vessel; or pipeline pumping station engine, (c) release of source, byproduct, or special nuclear material from a nuclear incident, as those terms are defined in the Atomic Energy Act of 1954, 42 U.S.C. § 2011 et seq., if such release is subject to requirements with respect to financial protection established by the Nuclear Regulatory Commission under Section 170 of such Act, 42 U.S.C. § 2210, or, for the purposes of Section 9604 of CERCLA or any other response action, any release of source, byproduct, or special nuclear material from any processing site designated under 42 U.S.C. §§ 7912(a)(1) and 7942(a) and (d) the normal application of fertilizer.
6. The term "waste" or "wastes" shall mean and include any discarded materials including, but not limited to, trash, garbage, refuse, by-products, solid waste, hazardous waste, hazardous substances, pollutants or contaminants, and discarded or spilled chemicals, whether solid, liquid, or sludge.
7. The term "you" when referring to an incorporated entity shall mean and include the incorporated entity and its agents and representatives, including, but not limited to, persons directly authorized to transact business on the entity's behalf such as officers, directors, or partners with which the entity is affiliated, employees, accountants, engineers, or other persons who conduct business on the entity's behalf, as well as affiliated entities, including, but not limited to, partnerships, limited liability companies, divisions, subsidiaries, and holding companies.

## **Enclosure D**

### **Instructions**

1. You are entitled to assert a claim of business confidentiality covering any part or all of the information you submit. If you desire to assert a claim of business confidentiality, please see Enclosure A, *Business Confidentiality Claims/Disclosure of Your Response to EPA Contractors and Grantees*. You must clearly mark such information by either stamping or using any other form of notice that such information is a trade secret, proprietary, or company confidential. To ensure to the greatest extent that your intent is clear, we recommend that you mark as confidential each page containing such claimed information.
2. Please provide a separate, detailed narrative response to each question, and to each subpart of each question, set forth in this Information Request. If you fail to provide a detailed response, EPA may deem your response to be insufficient and thus a failure to comply with this Information Request, which may subject you to penalties.
3. Precede each response with the number of the question or subpart of the question to which it corresponds. For each document or group of documents produced in response to this Information Request, indicate the number of the specific question or subpart of the question to which the document(s) responds.
4. Should you find at any time after submission of your response that any portion of the submitted information is false, misrepresents the truth or is incomplete, you must notify EPA of this fact and provide EPA with a corrected written response.
5. Any terms that are used in this Information Request and/or its Enclosures that are defined in CERCLA shall have the meaning set forth in CERCLA. Definitions of several such terms are set forth in Enclosure C, *Definitions*, for your convenience. Also, several additional terms not defined in CERCLA are defined in Enclosure C. Those terms shall have the meaning set forth in Enclosure C any time such terms are used in this Information Request and/or its Enclosures.

## **Enclosure E**

### **Information Required**

**In the following questions, the terms "DCA," "you" and "your" refer to Disposal Corp. of America. The term "Philadelphia area" refers to southeastern Pennsylvania and southern New Jersey.**

1. Describe DCA's corporate history in detail. Your answer should include:
  - a. The date and state of DCA's incorporation, or if it is not incorporated, the date and state of DCA's formation;
  - d. A list of DCA's shareholders, directors, officers, or members;
  - c. Specific information on any mergers and acquisitions, name changes, asset purchases/sales etc. involving DCA, including complete copies of all relevant documents.
2. What is the current nature of the business or activity conducted by DCA in the Philadelphia area?
3. What was the nature of DCA's business or activity in the Philadelphia area between 1958 and 1976? Please describe in detail.
4. Identify all persons currently or formerly employed by DCA who have or may have personal knowledge of DCA's operations and waste disposal practices between 1958 and 1976. For each such person, state that person's job title, dates of employment, current address, and telephone number. If the current telephone number or address is not available, provide the last known telephone number or last known address of such person.
5. List and provide all records regarding the waste types and quantities transported by DCA to Clearview.
6. List and provide all records regarding the customers serviced by DCA that may have been transported to Clearview. For each of these customers, include the following information:
  - a. The names, addresses and business types of each customer;
  - b. The types and quantities of waste materials generated by each customer;
  - c. How and where the waste materials were collected from each customer; and
  - d. The services in addition to waste pickup and transportation, provided by you to each of these customers.



7. If you have any information about other parties who may have information which may assist the EPA in its investigation of Clearview, or who may be responsible for the generation of, transportation of, or release of contamination at Clearview, please provide such information. The information you provide in response to this request should include the party's name, address, telephone number, type of business, and the reasons why you believe the party may have contributed to the contamination at the Site or may have information regarding the Site.
8. Identify the person(s) answering these questions on your behalf, including full name, mailing address, business telephone number, and relationship to the company.
9. Provide the name, title, current address, and telephone number of the individual representing DCA to whom future correspondence or telephone calls should be directed.
10. If any of the documents solicited in this information request are no longer available, please indicate the reason why they are no longer available. If the records were destroyed, provide us with the following:
  - a. Your document retention policy;
  - b. A description of how the records were/are destroyed (burned, archived, trashed, etc.) and the approximate date of destruction;
  - c. A description of the type of information that would have been contained in the documents; and
  - d. The name, job title, and most current address known to you of the person(s) who would have produced these documents; the person(s) who would have been responsible for the retention of these documents; and the person(s) who would have been responsible for the destruction of these documents.

**Enclosure F**  
**Interview Summary**



SDMS DocID

2063838

**INTERVIEW SUMMARY**  
**Task Order 0001 Site 2**  
***Lower Darby Creek Area***

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167  
**Charles Crumbley, Jr.**

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Prepared for:

**U.S. Environmental Protection Agency**  
**Region 3**  
Enforcement Support Services  
Hazardous Site Cleanup Division  
1650 Arch Street  
Philadelphia, PA 19103

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Prepared by:

**Chenega Integrated Systems, LLC**  
4651 Salisbury Road  
Quadrant I, Suite 251  
Jacksonville, FL 32256

Work Assignment Number:  
Date Submitted:  
Contract Number:  
EPA Work Assignment Manager:  
Telephone Number:  
Chenega Project Manager:  
Telephone Number:  
Interviewer:

Task Order 0001 Site 2  
March 5, 2006  
EP-S3-04-01  
Carlyn Wimer-Prisk  
(215) 814-2625  
Ilona Poppke  
(215) 491-7286  
Michael McCloskey  
Tri-State Enterprise

**Name:** Charles Crumbley, Jr. ("WITNESS")  
A.J. Crumbley Enterprises, Inc.  
2334 N. 24<sup>th</sup> Street  
Philadelphia, PA 19132-4215

**Affiliation:** Former Truck Driver for Charles Crumbley, Inc.

**Telephone:** [REDACTED]

**Type of Interview:** In-Person

**Date of Interview:** March 3, 2006

On March 3, 2006, the WITNESS was interviewed at his place of business by Michael McCluskey, Senior Investigator, of Tri-State Enterprise. The WITNESS was interviewed as part of the Potentially Responsible Party search currently being conducted under Task 0001 Site 2 involving the Lower Darby Creek Area Site in Delaware County, Pennsylvania (the "Site.") This interview focused on the Clearview Landfill. The WITNESS was provided with a copy of the letter of introduction, advised of the nature of the questions to be asked and that the interview was voluntary. The WITNESS stated that he is not represented by an attorney in this matter and does not want an attorney. No other persons were present, and the interview was not tape-recorded.

During the course of this interview, the WITNESS responded to questions based on guidelines provided by the United States Environmental Protection Agency for former employees.

The WITNESS was shown an aerial photograph of the Site. This aerial photograph was used as a reference throughout the interview. The aerial photograph used during this interview will be forwarded under separate cover.

The WITNESS was asked to explain his association with Charles Crumbley, Inc. (CCI) and the Clearview Landfill.

The WITNESS stated that his father, Charles Crumbley, Sr., owned and operated CCI from approximately 1937 to 1988. The WITNESS stated that in 1988, CCI was purchased by Hancock Waste Removal. The WITNESS further stated that Hancock Waste Removal was purchased by Browning Ferris Industries (BFI) in approximately 1992.

The WITNESS explained that he was employed by his father at CCI from the time he was twelve years old in 1937 to 1988 when CCI was purchased by Hancock Waste Removal.

The WITNESS stated that he initially worked as a trash truck driver's helper. The WITNESS indicated that during the time the Clearview Landfill was open, he was a rear-end loader truck driver. The WITNESS indicated that CCI transported waste to Clearview from approximately 1965 to 1975.

When asked if CCI operated roll-off trucks during the time period the Clearview Landfill was open, the WITNESS stated that CCI owned approximately ten 40-cubic yard roll-off containers. The WITNESS stated that he did not drive a roll-off truck and did not know where the roll-off containers were located during the time period the Clearview Landfill was in use.

When asked the location of CCI, the WITNESS stated that CCI operated out of the same location as he currently operates A.J. Crumbley Enterprises, Inc.

The WITNESS was asked to identify the names and locations of customers from which he picked up waste that was transported to the Clearview Landfill. The WITNESS stated that he could not recall specific names of customers serviced by CCI during the time period the Clearview Landfill was open. The WITNESS stated that he does recall the location of some factories from which he picked up waste that was transported to the Clearview Landfill. The WITNESS provided the following locations:

- 22<sup>nd</sup> and Lehigh Street
- Sedgley and Lehigh Street
- 22<sup>nd</sup> and Arch Street
- 640 North Broad Street
- 19<sup>th</sup> and Cecil B. Moore
- 26<sup>th</sup> and Dauphin Street.

The WITNESS stated that CCI picked up waste at numerous restaurants and service stations; however, he could not recall any specific names.

When asked if he had any records relating to CCI the WITNESS stated "no."

The WITNESS stated that CCI picked up waste from the grocery stores listed below. The WITNESS stated that these stores had small corner stores throughout the Philadelphia area.

- A&P Stores
- American Stores.

The WITNESS could not recall the exact location from which he picked up waste from these stores.

When asked to identify other waste transporters who disposed of waste at the Clearview Landfill, the WITNESS provided the following:

- New Way: The WITNESS stated that New Way operated out of a garage on 69<sup>th</sup> Street. The WITNESS stated that New Way was purchased by BFI. The WITNESS stated that New Way operated numerous roll-off containers.
- Ace: The WITNESS did not know the complete name under which Ace operated. The WITNESS stated that Ace also transported waste in roll-off containers to the Clearview Landfill.

- Maritime: The WITNESS stated that he does not know the complete name under which Maritime operated. The WITNESS stated that Maritime transported waste in roll-off containers to the Clearview Landfill.
- Disposal Corporation of America (DCA): The WITNESS stated that DCA transported waste in roll-off containers to the Clearview Landfill. The WITNESS stated that Disposal Corporation is still in business and is owned and operated by James Jones.
- Vince Carrasella (exact spelling unknown): The WITNESS was not sure of the spelling of this company and could not recall the full name under which this Company operated. The WITNESS stated that this company disposed of waste in roll-off containers at the Clearview Landfill. The WITNESS stated that this company was located on Island Avenue near the Philadelphia Airport. The WITNESS stated that this company was purchased by BFI.

"I declare under penalty of perjury that the foregoing is true and correct."

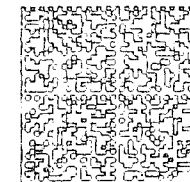
Executed on \_\_\_\_\_ Signed \_\_\_\_\_  
(Date) (Name)

UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY  
REGION III  
1650 ARCH STREET  
MAIL CODE  
PHILADELPHIA, PA 19103-2029

OFFICIAL BUSINESS  
PENALTY FOR PRIVATE USE, \$300



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02/21/2013

Mailed From 19103  
US POSTAGE

Disposal Corporation of America  
Allison Jones Warfield, Treasurer  
3433 Moore Street  
Philadelphia, PA 19145

MAR 05 2013

DISP433 191452008-1911 02/28/13  
FORWARD TIME EXP RTN TO SEND  
DISPOSAL CORPORATION OF AMERICA  
PO BOX 32346  
PHILADELPHIA PA 19146-0846

RETURN TO SENDER

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<input checked="" type="checkbox"/> Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired. <input checked="" type="checkbox"/> Print your name and address on the reverse so that we can return the card to you. <input type="checkbox"/> Attach this card to the back of the mailpiece, or on the front if space permits.		A. Signature <u>EPA</u> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee	
1. Article Addressed to:		B. Received by (Printed Name) <u>PHILADELPHIA PA 19103</u> Date of Delivery <u>MAR 05 2013</u>	
Disposal Corporation of America Allison Jones Warfield, Treasurer 3433 Moore Street Philadelphia, PA 19145		D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No	
2. Article Number (Transfer from service label)		3. Service Type <input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail <input type="checkbox"/> Registered <input checked="" type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.	
7003 1680 0005 4384 6212		4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes	
PS Form 3811, August 2001		Domestic Return Receipt 102595-02-M-1035	